

**Certificate of Service**

I hereby certify that I have served a true and correct copy of the *Plaintiffs' Fourth Amended Complaint* by regular Mail or by e-mail (if consented) on the 10<sup>th</sup> day of March, 2004 to the following:

Michael Barasch, Esq.  
Barasch McGarry Salzman Penson & Lim  
11 Park Place  
New York, NY 10007  
Counsel for ***Ashton Plaintiffs***  
Phone: (212) 385-8000  
Fax: (212) 385-7845

Frank H. Granito, Jr., Esq.  
Frank H. Granito, III, Esq.  
Kenneth P. Nolan, Esq.  
Speiser, Krause, Nolan & Granito  
Two Grand Central Tower  
140 East 45<sup>th</sup> Street  
New York, NY 10017  
Counsel for ***Ashton Plaintiffs***  
Phone: (212) 661-0011  
Fax: (212) 953-6483  
[kpn@ny.speiserkrause.com](mailto:kpn@ny.speiserkrause.com)  
[f3g@ny.speiserkrause.com](mailto:f3g@ny.speiserkrause.com)  
[jfs@ny.speiserkrause.com](mailto:jfs@ny.speiserkrause.com)  
[jog@ny.speiserkrause.com](mailto:jog@ny.speiserkrause.com)  
[grl@va.speiserkrause.com](mailto:grl@va.speiserkrause.com)  
[mcs@va.speiserkrause.com](mailto:mcs@va.speiserkrause.com)  
[cll@va.speiserkrause.com](mailto:cll@va.speiserkrause.com)

Michel F. Baumeister, Esq.  
Thea Capone, Esq.  
Baumeister & Samuels, P.C.  
One Exchange Plaza  
New York, NY 10006-3008  
Counsel for ***Ashton Plaintiffs***  
Phone: (212) 363-1200  
Fax: (212) 363-1346  
[mbaumeister@baumeisterlaw.com](mailto:mbaumeister@baumeisterlaw.com)  
[tcapone@baumeisterlaw.com](mailto:tcapone@baumeisterlaw.com)

Jonathan C. Reiter, Esq.  
Law Firm of Broder & Reiter  
350 Fifth Avenue, Suite 2811  
New York, New York 10118  
Counsel for **Ashton Plaintiffs**  
Phone: (212) 736-0979  
Fax: (212) 268-5297  
[schwartz@broderreiter.com](mailto:schwartz@broderreiter.com)  
[reiter@broderreiter.com](mailto:reiter@broderreiter.com)

David Jaroslawicz, Esq.  
Jaroslawicz and Jaros  
150 William Street  
New York, New York 10038  
Counsel for **Ashton Plaintiffs**  
Phone: (212) 227-2780  
Fax: (212) 227-5090

Thomas E. Mellon, Jr., Esq.  
John A. Corr, Esq.  
Stephen A. Corr, Esq.  
Mellon, Webster & Shelly  
87 North Broad Street  
Doylestown, PA 18901  
Counsel for **Havlish Plaintiffs**  
Phone: (215) 348-7700  
Fax: (215) 348-0171

Don Howarth, Esq.  
Robert D. Brain, Esq.  
Suzelle M. Smith, Esq.  
Howarth & Smith, Esq.  
800 Wilshire Boulevard, Suite 750  
Los Angeles, CA 90017  
Counsel for **Havlish Plaintiffs**  
Phone: (213) 955-9400  
Fax: (213) 622-0791  
[rbrain@howarth-smith.com](mailto:rbrain@howarth-smith.com)  
[ltompkins@howarth-smith.com](mailto:ltompkins@howarth-smith.com)  
[jsickler@howarth-smith.com](mailto:jsickler@howarth-smith.com)

Edward H. Rubenstein, Esq.  
Marcel L. Groen, Esq.  
Groen, Lamm, Goldberg & Rubenstein, LLC  
Four Greenwood Square, Suite #200

Bensalem, PA 19020  
Counsel for ***Havlish Plaintiffs***  
Phone: (215) 638-9330  
Fax: (215) 638-2867

J.D. Lee, Esq.  
David C. Lee, Esq.  
Lee, Lee & Lee  
422 South Gay Street  
Knoxville, TN 37902  
Counsel for ***Havlish Plaintiffs***  
Phone: (865) 544-0101  
Fax: (865) 544-0536

William N. Riley, Esq.  
R. Douglas Hailey, Esq.  
Mark K. Dudley, Esq.  
Amy Ficklin DeBrota, Esq.  
Mary Beth Ramey, Esq.  
Young, Riley, Dudley & DeBrota, LLP  
3815 River Cross Parkway, Suite 340  
Indianapolis, IN 46240  
Counsel for ***Havlish Plaintiffs***  
Phone: (317) 848-7939  
Fax: (317) 848-7831

Donald J. Winder, Esq.  
John Warren May, Esq.  
Winder & Haslam, P.C.  
175 West 200 South, Suite 4000  
P.O. Box 2669  
Salt Lake City, UT 84110-2668  
Counsel for ***Havlish Plaintiffs***  
Fax: (801) 322-2282  
[dwinder@winhas.com](mailto:dwinder@winhas.com)

Richard D. Burbidge, Esq.  
Stephen B. Mitchell, Esq.  
Jefferson W. Gross, Esq.  
Burbidge and Mitchell  
139 East South Temple, Suite 2001  
Salt Lake City, UT 84111  
Counsel for ***Havlish Plaintiffs***  
Phone: (801) 355-6677  
Fax: (801) 355-2341

Law Firm of Motley Rice LLC  
Ronald L. Motley  
Jodi Flowers  
Anne McGinness Kearse  
28 Bridgeside Boulevard  
P.O. Box 1792  
Mount Pleasant, South Carolina 29465C  
Counsel for **Burnett and Havlish Plaintiffs**  
Phone: (843) 216-9000  
Fax: (843) 216-9450  
[rlmotley@nessmotley.com](mailto:rlmotley@nessmotley.com)

Allan Gerson, Esq.  
Attorney at Law  
4221 Lenore Lane  
Washington, DC 20008  
Counsel for **Burnett and Havlish Plaintiffs**  
Fax: (202) 966-8557  
[gerson4221@aol.com](mailto:gerson4221@aol.com)

Harry Huge, Esq.  
Attorney at Law  
1001 Pennsylvania Avenue, N.W., 7<sup>th</sup> Floor  
Washington, DC 20004  
Counsel for **Burnett and Havlish Plaintiffs**  
Phone: (202) 965-4672  
Fax: (202) 624-7222

John D'Amato, Esq.  
Guy Molinari, Esq.  
Russo, Scarnadella & D'Amato, P.C.  
1010 Forest Avenue  
Staten Island, NY 10310  
Counsel for **Burnett and Havlish Plaintiffs**  
Phone: (718) 442-0900  
Fax: (718) 816-8037  
[jdamato@statenlaw.com](mailto:jdamato@statenlaw.com)

Jack Cordray, Esq.  
Cordray Law Firm  
40 Calhoun Street  
Charleston, SC 29401  
Counsel for **Burnett and Havlish Plaintiffs**  
Phone: (843) 577-9761

Fax: (843) 853-6330

Paul J. Hanly, Jr.  
Hanly & Conroy, LLP  
415 Madison Avenue  
New York, NY 10017-1111  
Counsel for **Burnett and Havlish Plaintiffs**  
Phone: (212) 401-7600  
Fax: (212) 401-7618

Samuel L. Davis, Esq.  
Davis, Saperstein & Salomon, P.C.  
375 Cedar Lane  
Teaneck, NJ 07666  
Counsel for **Burnett Plaintiffs**  
Fax: (201) 692-0444

Sanford Rubenstein, Esq.  
Rubenstein and Rynecki  
16 Court Street  
Brooklyn, NY 11241  
Counsel for **Burnett Plaintiffs**  
Phone: (718) 522-1020  
Fax: (718) 522-3804  
[Rubrynlaw@aol.com](mailto:Rubrynlaw@aol.com)

Michael N. Block, Esq.  
Sullivan, Papain, Block, McGrath & Cannavo, P.C.  
120 Broadway, 18<sup>th</sup> Floor  
New York, NY 10271  
Fax: (212) 266-4141

Vincent F. Pitta, Esq.  
Milton Mollen, Esq.  
Herrick Feinstein LLP  
2 Park Avenue  
New York, NY 10016  
Counsel for **Burnett Plaintiffs**  
Fax: (212) 592-1500

Robert Conason, Esq.  
Gair, Gair, Conason, Steigman & Mackauf  
80 Pine Street  
New York, NY 10005  
Counsel for **Burnett Plaintiffs**

Fax: (212) 425-7513

Gary O. Galiher, Esq.  
Gailher, Deroberties, Nakamura, Ono & Takitani  
610 Ward Avenue, Suite 200  
Honolulu, Hawaii 96814  
Fax: (808) 591 2608

Anthony M. Sellitto, Jr., Esq.  
Oliver & Sellitto  
205 Bond Street  
Asbury Park, NJ 07712  
Fax: (732) 775-7404

Kenneth Sacks, Esq.  
Sacks and Sacks, LLP  
150 Broadway, 4<sup>th</sup> Floor  
New York, NY 10038  
Fax: (212) 688-8315

Clare Sproule, Esq.  
Epstein Becker & Green P.C.  
250 Park Avenue  
New York, NY 10177-1211  
Fax: (212) 661-0989

George P. Blakely, Esq.  
Notre Dame Law School  
One Notre Dame Circle  
Notre Dame, IN 46556  
Fax: (574) 631-4197

Edward D. Robertson, Esq.  
Mary D. Winter, Esq.  
Robertson, Frickelton, Robertson & Obetz  
200 Madison Street, Suite 100  
Jefferson City, MO 65101  
Counsel for **Burnett Plaintiffs**  
Phone: (573) 659-4454  
Fax: (573) 659-4460

J. David O'Brien, Esq.  
Attorney at Law  
20 Vesey Street, Suite 700  
New York, NY 10007

Counsel for **Tremsky Plaintiffs**  
Fax: (212) 571-6166

Donald J. Nolan, Esq.  
Nolan Law Group  
20 North Clark Street, 30<sup>th</sup> Floor  
Chicago, IL 60602

Counsel for **Salvo Plaintiffs**  
Fax: (312) 630-4011  
[faw@nolan-law.com](mailto:faw@nolan-law.com)  
[plj@nolan-law.com](mailto:plj@nolan-law.com)

Larry Klayman, Esq.  
Judicial Watch, Inc.  
501 School Street, S.W., Suite 725  
Washington, DC 20024  
Counsel for **Doe Plaintiff**  
Fax: (202) 646-5199

Elliott R. Feldman, Esq.  
Sean P. Carter, Esq.  
Michael J. Sommi, Esq.  
Cozen O'Connor  
1900 Market Street  
Philadelphia, PA 19103-3508  
Counsel for **Federal Insurance, et al Plaintiffs**  
(215) 665-2071  
Fax: (215) 701-2071  
[efeldman@cozen.com](mailto:efeldman@cozen.com)  
[scarter@cozen.com](mailto:scarter@cozen.com)  
[msommi@cozen.com](mailto:msommi@cozen.com)

### **Defendants' Counsel**

Gregory S. Chernack, Esq.  
Louis R. Cohen, Esq.  
David P. Donovan, Esq.  
Wilmer, Cutler Pickering LLP  
2445 M Street, NW  
Washington, DC 20037  
Counsel for **Prince Mohamed Al Faisal Al Saud**  
Phone: (202) 663-6000  
Fax: (202) 663-6363  
[louis.cohen@wilmer.com](mailto:louis.cohen@wilmer.com)

david.donovan@wilmer.com  
shirley.woodward@wilmer.com

Matthew Previn, Esq.  
Wilmer Cutler Pickering LLP  
399 Park Avenue  
New York, NY 10022  
Phone: (212)-230-8800  
Fax: (212) 230-8888

Christopher M. Curran, Esq.  
Nicole Erb, Esq.  
Frank Panopoulos, Esq.  
White & Case, LLP  
601 Thirteenth Street, N.W.  
Washington, DC 20005-3807  
Counsel for *Al Rajhi Banking & Investment Corporation*  
Phone: (202) 626-3600  
Fax: (202) 639-9355  
ccurran@whitecase.com

Ronald S. Liebman, Esq.  
Mitchell R. Berger, Esq.  
Patton Boggs LLP  
2550 M Street, NW  
Washington, DC 20037-1350  
Counsel for *The National Commercial Bank*  
Phone: (202) 457-6000  
Fax: (202) 457-6315  
rliebman@pattonboggs.com  
mberger@pattonboggs.com

Henry Weisburg, Esq.  
Brian H. Polovoy, Esq.  
Shearman & Sterling LLP  
599 Lexington Avenue  
New York, NY 10022-6069  
Counsel for *Saudi American Bank*  
Phone: (212) 848-4000  
Fax: (212) 848-7179

Nancy Luque, Esq.  
Gray Cary Ware & Freidenrich LLP  
1625 Massachusetts Avenue NW, Suite 300  
Washington, DC 20006-2247

Counsel for *International Institute for Islamic Thought (IIT) Grove Corporate, Inc.; Heritage Education Trust; Marjac Investments, Inc.; Reston Investments, Inc.; SA FA Trust; York Foundation*  
Phone: (202) 238-7764  
Fax: (202) 238-7701  
[nluque@grayeary.com](mailto:nluque@grayeary.com)

Wilmer Parker, Esq.  
Gillen Parker & Withers LLC  
3490 Piedmont Road, N.E.  
Suite 1050  
Atlanta, GA 30305-1743  
Counsel for *Mar-Jac Poultry, Inc.*  
Phone: (404) 842-9700  
Fax: (404) 842-9750  
[bparker@gcpwlaw.com](mailto:bparker@gcpwlaw.com)

Martin F. McMahon, Esq.  
Martin F. McMahon & Associates  
1150 Connecticut Avenue, N.W.  
Suite 900  
Washington, D.C. 20036  
Counsel for *Rabita Trust, Wa'el Jalaidan and International Relief Organization, Muslim World League Abdullah Bin Abdul Moshel AL Turki, Adna Basha, International Islamic Relief Organization.*  
Phone: (212) 862-4343  
Fax: (202) 828-4130  
[lawfm@aol.com](mailto:lawfm@aol.com)

Christopher R. Cooper, Esq.  
William H. Jeffress, Esq.  
Sara Kropf, Esq.  
Baker Botts LLP  
The Warner  
1299 Pennsylvania Avenue, N.W.  
Washington, DC 20004-2400  
Counsel for *Prince Sultan Bin Abdulaziz Al-Saud*  
Phone: (202) 639-7700  
Fax: (202) 639-7890

Michael Hadeed, Esq.  
Becker, Hadeed, Kellogg & Berry, P.C.  
5501 Backlick Road

Springfield, VA 22151  
Counsel for *Muslim World League Offices - NY and Al Haramain Islamic Foundation, Inc.*  
Phone: (703) 256-1300  
Fax: (703) 256-5431

Lynne A. Bernabei, Esq.  
Alan R. Kabat, Esq.  
Bernabei & Katz, PLLC  
1773 T Street, NW  
Washington, DC 20009  
Counsel for *Dr. Soliman J. Khudeira and Al Haramain Islamic Foundation, Inc.*  
Phone: (202) 745-1942  
Fax: (202) 745-2627  
[Lbernabei@aol.com](mailto:Lbernabei@aol.com)  
[Kabat@bernabeikatz.com](mailto:Kabat@bernabeikatz.com)

Michael J. Guzman, Esq.  
March C. Hansen, Esq.  
Michael K. Kellogg, Esq.  
Kellogg, Huber, Hansen, Todd & Evans PLLC  
Sumner Square  
1615 M Street, N.W., Suite 400  
Washington, DC 20036-3209  
Counsel for *Prince Turki Al-Faisal Bin Abdulaziz Al-Saud*  
Phone: (202) 326-7900  
Fax: (202) 326-7999

Moher H. Hanania, Esq.  
Kamal Nawash, Esq.  
Hanania, Khader & Nawash  
6066 Leesburg Pike, Suite 101  
Falls Church, VA 22041  
Counsel for *Abdul Rahman AlAmoundi*  
Phone: (703) 778-2400  
Fax: (703) 778-2407

Joseph Duffy, Esq.  
Stetler Duffy  
140 S. Dearborn Street  
Chicago, IL 60603  
Counsel for *Enaam Arnout and Benevolence International Foundation ("BIF")*

Fax: (312) 338-0070

Stephen J. Brogan, Esq.  
Jonathan C. Rose, Esq.  
Timothy J. Finn, Esq.  
James E. Gauch, Esq.  
Michael B. Gurdak, Esq.  
Jones Day  
51 Louisiana Avenue, N.W.  
Washington, DC 20001  
Counsel for ***SBG***  
(202) 879-3939  
Fax: (202) 626-1700

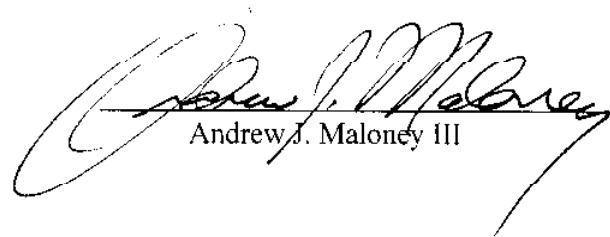
John D. Skahow, Esq.  
King & Spalding LLP  
1730 Pennsylvania Avenue N.W.  
Washington, DC 20006-4706  
Counsel for ***Arab Bank PLC***  
Phone: (202) 737-0500  
Fax: (202) 626-3737

Roger F. Warin, Esq.  
Christopher T. Lutz, Esq.  
Steptoe & Johnson LLP  
1330 Connecticut Avenue, N.W.  
Washington, DC 20036  
Counsel for ***Mohammad Abdullah Aljomaih***  
Phone: (202) 429-3000  
Fax: (202) 429-3902  
[cslutz@stcptoec.com](mailto:cslutz@stcptoec.com)

Matthew H. Kirkland, Esq.  
Fulbright & Jaworski  
801 Pennsylvania Avenue, NW  
Washington, DC 20004  
Counsel for ***Nimir Petroleum, LLC***  
Fax: (202) 662-4643

Peter J. Kahn, Esq.  
Williams & Connolly LLP  
725 Twelfth Street, N.W.  
Washington, D.C. 20005

(202) 434-5000  
(202) 434-5245  
pkahn@wc.com



Andrew J. Maloney III